

AGENDA

Waukesha County Personnel Committee

Tuesday, February 4, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of December 17, 2002

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss Physical Fitness Standards for Law Enforcement Employees
2. CLOSED SESSION: The committee will move to go into closed session at approximately 1:45 p.m. in accordance with Section 19.85(1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002 – 2005 labor contracts, and to approve the closed session minutes of November 19 and 26, 2002. The committee will return to open session immediately following closed session to complete any remaining agenda items.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sue Zastrow, Employment Services Manager	1:15 p.m.
1,2	Jim Richter, Labor Relations Manager	1:15 p.m.

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Duane E. Paulson, Chair